



IFA BOARD MEETING AGENDA

July 7, 2004 Hotel Fort Des Moines 10:45 a.m.
Capital Room

I. REVIEW AND APPROVAL OF MINUTES

- ◆ 06/02/04

II. ELECTION OF OFFICERS

- ◆ Chair
- ◆ Vice Chair
- ◆ Treasurer

Thomas J. Vilsack
Governor

Sally J. Pederson
Lt. Governor

III. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Resolution Re: Recognition of Mr. Bill McNarney

Michael L. Tramontina
Executive Director

IV. LEGAL / REGULATORY

- ◆ Final Action Re: 265 IAC Chapter 9; Title Guaranty Rules
- ◆ Notice of Intended Action Re: 265 IAC Chapter 12; 2005 Qualified Allocation Plan
- ◆ Notice of Intended Action Re: 265 IAC Chapter 19; 2005 State Housing Trust Fund Allocation Plan
- ◆ Notice of Intended Action Re: 265 IAC Chapter 20; Senior Living Revolving Loan Program
- ◆ Notice of Intended Action Re: 265 IAC Chapter 21; Home and Community Based Services Revolving Loan Program

BOARD MEMBERS

Vincent Lintz
Chair

Steven Adams

Kay Anderson

V. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ Capital Adequacy Report – Mr. Alan Hans

Virginia Bordwell

Carmela Brown

VI. ECONOMIC DEVELOPMENT& STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
 - Resolution – #04-04A, NFP West Project
- ◆ State Revolving Fund (SRF) Program
- ◆ Resolution Re: Commitment of Funds for Consultant

Roger Caudron

Nancy Evans

Richard Wright

VII. HOUSING PROGRAMS

- ◆ Single Family
- ◆ Multifamily
- ◆ Housing Assistance Programs
 - Direct Loan Programs
 - Grants
 - Iowa Utilities Program
 - Resolution Re: Internship Program Grant to the Polk County Housing Trust Fund

Douglas Walter

**100 East Grand Avenue
Suite 250
Des Moines, Iowa 50309**

MAIN OFFICE

VIII. TITLE GUARANTY DIVISION

IX. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

515.242.4990

800.432.7230

fax **515.242.4957**

X. COMMUNICATIONS

- ◆ Resolution Re: Grant to IHOEP for Consumer Education on Predatory Lending

XI. CLOSED SESSION

- ◆ Closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of IFA in that litigation.

SECTION 8 OFFICE

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XII. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

XIII. ADJOURNMENT

www.ifahome.com